

Louisiana Housing Corporation

June 2, 2016

MULTIFAMILY COMMITTEE MEETING

AGENDA

Notice is hereby given of a regular meeting of the Multifamily Committee to be held on <u>Tuesday</u>, <u>June 7, 2016 @ 3:00 P.M.</u>, Louisiana Housing Corporation Building, V. Jean Butler Boardroom, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

- 1. Call to Order and Roll Call.
- 2. Multifamily Update.
- 3. Approval of the Minutes of the April 8, 2016 Committee Meeting.
- 4. Resolution approving material changes to Brooke Pointe Apartments (formerly Paddock at Shadows Bluff) to be relocated at 516 North Pierce Street, Lafayette, Lafayette Parish, Louisiana from 2905 Louisiana Avenue, Lafayette, Lafayette Parish, Louisiana; and providing for other matters in connection therewith. Staff recommends approval.
- 5. Discussion regarding an extension to the deadline from July 15, 2016 to November 15, 2016 to submit Carryover Allocation Documentation evidencing that the 10% Expenditure Test has been met as stipulated in the 2015 Qualified Allocation Plan ("QAP") with respect to projects awarded under such QAP; and providing for other matters in connection therewith.
- Non-Closed Projects Update.
- Other Business.
- Adjournment.

Edselle Keith Cunningham Jr. LHC Interim Executive Director

If you require special services or accommodations, please contact Board Coordinator and Secretary Barry E. Brooks at (225) 763-8773, or via email bbrooks@lhc.la.gov.

Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the LHC may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.